

UCAN Executive Committee Meeting

October 13, 2009
5:30 PM to 7:30 PM
HealthInsight
348 E 4500 S Suite 300
Salt Lake City, UT 84107
Telephone: 801-892-4615
after beep 2580
Toll Free: 877-355-2490 after
beep 2580

Attendees: Jodie Pond, Linda Johnson, Lynette Hansen, Jessica Drury, Katie Porter,
Kathryn Rowley, Joe Eyring, Sue Hopper

Agenda

Welcome to Jodie Pond	Linda Johnson	5 min
Vice-chair Nominations	Linda Johnson	10 min
CRC Grant Update	Bronwen or Kathryn	10 min
CCC Resources Workshop Pre-Work Questions	All	30 min
Work Group Reports	All	30 min
October 27, 2009 UCAN Agenda	All	10 min
Other Business	All	10 min
Adjourn	All	5 min

Welcome to Jodie Pond**Linda Johnson****5 min**

Discussion: Jodie introduced Sue Hopper, new Executive Secretary, replacing Evelyn Gowans. Linda introduced Jodie Pond – now working with UCAN – has worked with Bronwen and Linda in the past. Self-introductions from remainder of the group.

Conclusions:

Action items: None

Person responsible:

Deadline:

N/A

N/A

Vice-chair Nominations**Linda Johnson****10 min**

Discussion: Meeting was held on 10/13/09. Nominations were: Peter Fisher, Nan Stroup, Lynette Hansen, Christie North and Joe Eyring. Kathryn has talked to Joe and Linda has spoken with Christie and Lynette.

Conclusions: Will continue to look at each nominee – need 2 candidates for ballot.

Action items: Bio's on each nominee need to be sent to Jodie early next week. She will put the ballot on Zoomerang once we get a list of the candidates.

Person responsible:

Deadline:

Jodie

10/19/09

CRC Grant Update**Bronwen or Kathryn****10 min**

Discussion: Kathryn provided update:

- Committee has been meeting several times a month;
- On track to administer 300 colonoscopies;
- Screening should start the first part of January;
- Bronwen interacting with interested candidates and taking names;
- Doctors can donate their services and receive a tax credit – right now we have enough funds for the 300 colonoscopies, with Physician participation we can magnify the amount of people screened;
- Can and will accept cash donations;
- Physician donated services will also apply to Breast and Cervical program;
- Met with the computer department – setting up system to track Physicians time and issue statements.

Conclusions:

Action items: None	Person responsible:	Deadline:
	N/A	N/A

CCC Resources Workshop Pre-Work Questions

All

30 min

Discussion: Linda, Jodie and Joe will be attending this conference in Atlanta next week.

- Reviewed pre-work questionnaire for CCC Resources Workshop – discussed resource strategy - Should include donated resources - UCREW info may need to be included.
- Reviewed page 2 – Discussion for A) Allows us to know what we have and what we need; Gives us ideas on what resources are available; and, encourages collaboration between groups. Utilize information from prior events to see what else we can do – recognize individuals in community – what are those resources and how to get information out to them. B) Downsides to having a CCC resource strategy – intensive work to put together and requires resources itself. C) Estimates for additional funds needed to implement CCC plan – no budget developed at this time; Tobacco did an estimate for tobacco control and prevention in Utah, \$40 million; National CCC group is together trying to figure out cost of this plan, Utah does not have a group; Nothing in writing to match State plan; Other States, Texas has a plan – Kathryn has this information if Jodie wants it.
- Page 4 – Discussion for 1) Colon Cancer Screening – additional resources needed to screen more people; 2) Childhood Cancer, as it has not been addressed thus far; other ideas – Ways to improve survivor conference and reach more people statewide – Money for advocacy and legislation groups.

Conclusions: Any other ideas, send information to Linda or Jodie by Monday, October 19, 2009.

Action items: Jodie/Linda will get input from the remainder of the Executive Committee.

Person responsible:
Jodie/Linda

Deadline:
10/19/09

Work Group Reports

All

30 min

Discussion:

- UCREW – workgroup has not been closely linked, but still trying to raise money – held fundraiser – Can Survive posters/pictures were really well received. Silent auction fundraiser was not very successful. Total fundraiser, paid the bills and made about \$300. Will bring the pictures to the General Meeting.
- Quality of Life – had Survivorship Day – went well, approximately 100 people – media attended – positive feedback – compiling data for next year – speakers were great – roundtables discussions well received – need to get word out sooner – discussed different dates for next year, national event is in June, may look at that time – may have some data for General Meeting.
- Advocacy – No update.
- Membership – 5 new members this month – looking for Chairperson for committee, Jodie filling in for now – Jodie will be contacting Jan Heinz to see if she can conduct the orientation.

- Disparity – Looking for Chairperson.
- Evaluation – Received suggestions for survivorship conference evaluation.
- Media – Group being resurrected – Whitney Johnson will Chair.
- Environment – No update.
- Workplace – No update.
- Colon – With colon cancer grant now.
- Ovarian – In final edits of DVD – is with Dr. Zempolich. DVD will be going to providers.
- Prostate – No update.
- Skin – No update.

Conclusions:

Action items: Jodie will check to see when the DVD will be ready.

Person responsible:
Jodie

Deadline:
10/19/09

October 27, 2009 UCAN Agenda

All

10 min

Discussion: Items for General Meeting Agenda:

- Gallery Stroll – pictures from Can Survive
- Survivorship Conference update
- Atlanta CCC Workshop update
- Update on CRC Grant
- Workgroup Reports
- Nominations for Vice-chair
- View ovarian DVD

Conclusions:

Action items:

- 1) Location for General Meeting – Jessica will check with Huntsman;
- 2) Email to Executive Committee for additional agenda items;
- 3) IMC Cancer Center – Jodie will check with Carol Koehler.

Person responsible:

- 1) Jessica
- 2) Jodie
- 3) Jodie

Deadline:
10/19/09

Other Business All 10 min		
Discussion: None		
Conclusions:		
Action items:	Person responsible:	Deadline:
Adjourn All 5 min		
Discussion: Adjourned @ 6:23 p.m.		
Conclusions:		
	Person responsible:	Deadline: